



Capital Planning Committee

Capital Plan for FY2021 (July 1, 2020 – June 30, 2021) 5-Year Plan for FY2021 – FY2025

Date: Thursday, January 30, 2020

Time: 5-7pm

Location: Town Manager's Conference Room, Town Hall Annex, 730 Mass. Ave.

Agenda

Call to Order

1. Approval of Minutes from Jan. 2 meeting (<5 mins)
2. Schedule of Meetings and Deadlines: (<5 mins)
 - a. Thurs., Feb. 13, 2020
 - i. Second Review of CPC Presentation to Finance Committee
 - ii. Software subcommittee
 - b. Wed., Feb. 26, 2020 – Deliver presentation to Finance Committee 1 week before meeting (*Note: no CPC meeting that date*)
 - c. Wed., Mar. 4, 7:30pm – CPC Presentation to Finance Committee, at Community Safety Building
3. Potential Future Meetings (<5 mins)
4. Updates on 5-Year Plan, if any (<5 mins)
5. Deliverable Review subcommittee (~15 mins)
6. First Review of CPC Presentation to Finance Committee (90 mins or less)
7. Old Business
8. New Business

Call to Adjourn